

VZCZCXYZ0007  
PP RUEHWEB

DE RUEHOT #0756 1582007  
ZNY SSSSS ZZH  
P 062007Z JUN 08  
FM AMEMBASSY OTTAWA  
TO RUEHC/SECSTATE WASHDC PRIORITY 7969  
INFO RUEATRS/DEPT OF TREASURY WASH DC PRIORITY

S E C R E T OTTAWA 000756

SIPDIS

STATE FOR EEB/ESC/TFS LYNNE LAMBERT, SCA/RA MANUEL  
MICALLER, S/CT TARA DROZDENKO  
TREASURY/OIA DITMAR REDFERN AND WHA/CAN

E.O. 12958: DECL: 06/06/2018  
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PINR](#) [PREL](#) [PK](#) [CA](#)  
SUBJECT: TERRORISM FINANCE: CANADA'S RESPONSE TO  
PRE-NOTIFICATION FOR REQUEST TO 1267 COMMITTEE TO ADD  
ALTERNATIVE NAMES OF AL RASHID TRUST AND AL-AKHTAR TRUST

REF: STATE 59092

Classified By: Brian Mohler, Embassy Ottawa, Minister-Counselor for Economic Affairs, for reasons 1.4 (b) and (d)

On June 5, econoff delivered reftel information to Yves Beaulieu, Deputy Director (Counter-Terrorism) for International Crime and Terrorism at the Department of Foreign Affairs and International Trade (DFAIT). Beaulieu expressed appreciation for the names and background information.

Visit Canada, s Economy and Environment Forum at  
<http://www.intelink.gov/communities/state/canada>

BREESE